

Intergovernmental Water Board Meeting

Serving Tigard, King City, Durham and the Unincorporated Area

AGENDA

Wednesday, August 8, 2007
5:30 p.m.

City of Tigard Water Auditorium
8777 SW Burnham Street
Tigard, Oregon 97223

- 1. *Call to Order, Roll Call and Introductions***
Call the meeting to order, staff to take roll call
- 2. *Approval of Minutes – July 11, 2007***
Motion from the Board to approve the minutes
- 3. *Public Comments***
Call for comments from the public
- 4. *Consider a Water Building Lease with the City of Tigard – Dennis Koellermeier***
Motion to approve the water building lease with the City of Tigard
- 5. *Discuss City of Durham Request for Clarification of the Tenancy in Common Agreements - Dennis Koellermeier***
- 6. *Consider Making a Recommendation to Owner Jurisdictions Regarding a PGE Easement on the Water Building Property - Dennis Koellermeier***
Motion recommending an easement be granted to PGE on the water building property.
- 7. *Review the Working Draft of the Tualatin Project Title Transfer and Tualatin Basin Water Supply Project Principles of Agreement - Dennis Koellermeier***
- 8. *Water Supply Options - Dennis Koellermeier***
- 9. *Informational Items – Dennis Koellermeier***
- 10. *Non-Agenda Items***
Call for non-agenda items from Board.
- 11. *Next Meeting - September 12, 2007, 5:30 p.m.***
City of Tigard Water Auditorium, 8777 SW Burnham Street, Tigard, Oregon
- 12. *Adjournment***
Motion for adjournment.

Executive Session: The Intergovernmental Water Board may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

Questions? Contact the City of Tigard at 503.639.4171